

## **River and Plateau Committee**

Date: October 14, 2002

Time: 8:30 a.m. – 4:30 p.m.

Location: Richland Police Station Conference Room, 871 George Washington Way

**Please Note: No phone line is available for call-ins for this meeting.**

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8:30 a.m. **Welcome, Introductions, and Committee business**

- Adopt August meeting summary

8:40 a.m. **116N-1 Trench**

*Purpose: Explanation of proposed significant difference from Record of Decision and discussion of potential for Board advice.*

- Issue manager introduction – Shelley Cimon
- Presentation – Chris Smith, DOE-RL and John Price, Ecology
- Regulator perspective,
- Committee discussion and determination of path forward

9:15 a.m. **Groundwater Protection Program - Groundwater Strategy**

*Purpose: Get briefed on the strategy and identify issues to carry forward to December Board meeting*

- Issue Manager overview
- Agency presentation
- Regulator perspective
- Committee discussion

10:00 a.m. **Break**

10:15 a.m. **Groundwater Protection Program – Master Schedules**

*Purpose: Get briefed on the master schedules, how they'll be integrated among programs, and used as decision-making tools. Determine information needed for December Board meeting.*

- Issue Manager overview
- Agency presentation
- Regulator perspective
- Committee discussion

10:40 a.m. **Systems Assessment Capability (SAC) draft document**

*Purpose: Get briefed on document; identify intended uses for SAC; determine issues to carry forward to December Board meeting.*

- Issue Manager overview
- Agency presentation
- Regulator perspective
- Committee discussion

11:00 a.m. **Science and Technology Roadmap**

*Purpose: Get briefed on roadmap. Determine issues and information needed for December Board meeting.*

- Issue Manager overview
  - Agency presentation
  - Regulator perspective
  - Committee discussion
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*{Discussion framing questions: What does the committee want to say about the strategy? The master schedules? The SAC? The S & T Roadmap? What are the gaps? What are the concerns? What are the policy issues? How does the committee want to describe this for the December Board meeting?}*

**11:30 noon Draft Long Term Stewardship Plan**

*Purpose: Overview of November 13 Workshop; identify issues for December Board meeting; consider draft advice*

- Issue manager introduction (Susan Leckband)
- Overview of workshop and draft plan – Jim Daily (DOE-RL)
- Regulator perspective –
- Presentation of draft advice (Susan Leckband)
- Committee discussion

**12:30 p.m. Lunch**

**1:30 p.m. Planning for the December Board meeting**

*Purpose: Determine structure and content of Groundwater and Long Term Stewardship topics for December Board meeting*

- Wednesday evening informational session (Gordon Rodgers & Gariann Gelston)
- Thursday and Friday sessions

*{Discussing framing questions: What does the committee want the Board to take away from this meeting? What's the most effective way to make this happen? What guidance does the committee want/need from the Board for future work?}*

**3:00 p.m. Break**

**3:15 p.m. 183 H Solar Engineering Evaluation/Cost Estimate (EE/CA)**

*Purpose: Brief the committee on the process; advise of public comment period in early December.*

- Briefing – Owen Robertson, DOE-RL and Rudy Guercia, DOE-RL
- Regulator perspective
- Committee questions

**3:30 p.m. B/C Risk Assessment Pilot Update**

*Purpose: To brief the committee on the pilot and discuss responses to the Data Quality Objectives.*

- Presentation – Chris Smith, DOE-RL and Jamie Zeisloft, DOE-RL
- Regulator perspective
- Committee discussion

**4:00 p.m. Hanford Hazardous and Solid Waste Environmental Impact Statement (HSW-EIS)**

*Purpose: Update on supplemental package progress.*

- Update – Michael Collins, DOE-RL (invited)
- Regulator Perspective
- Committee Discussion

**4:15 p.m. Committee business**

- Representative for November Executives Issues Committee Call
- Topics for next meeting
- Begin planning for February 2003 Board meeting focus (Accelerated Waste Disposal)
- Confirm November 19 committee call

4:45 p.m.      **Adjourn**

### **Upcoming Events**

- November 21 – Deadline to reserve room for Portland Dec. 5 – 6 Board meeting (Radisson Hotel, 1441 NE 2<sup>nd</sup> Ave. Portland, OR.) Tel: (503) 233-2401 or 1-800-333-3333
- River and Plateau Committee Call – November 19, 2002, 9 a.m.
- Packet Deadline for December Board packet – November 19, 2002